

Stuart Strong



BEP / CoA
12,920 ac
5/6

AGENDA
Regular Meeting
Parks and Recreation Board
Tuesday, February 27, 2001
Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas 78704, 6:30 p.m.

157
200
1,960

A. MEETING CALLED TO ORDER

B. APPROVAL OF MINUTES, from the January 23 and February 13, 2001 meetings

C. CITIZEN COMMUNICATION

D. PRESENTATIONS

- Watershed Protection Master Plan - Jean Drew
- Town Lake Park - Stuart Strong
- Colorado River Park - Stuart Strong
- Bond Projects/Quarterly Reports - Stuart Strong
- Balcones Canyonland Preserves, Public Access - Juan Valera-Lema/Don Koehler

E. ITEMS FOR ACTION

1. Make Recommendation Regarding the Construction of Bulkheading on Lamar, Johnson, and Janek Boat Docks and Retaining Wall on Lots 2 - 4 in Hidden Valley.
2. Make Recommendation Regarding the Construction of Waite Bulkhead.
- (+) - 3. Make a Recommendation to City Council on the relocation of the Susanna Dickinson House. *Barbara Stocklin, w/ LEGAL REVIEW*
- (+) 4. Make Recommendation to City Council Regarding a Parkland Use Agreement for a flood control project in Northeast District Park. *Mapi Vigil, Raymond Chan, Dean Thomas*
- (+) 5. Make Recommendation to City Council Regarding Parkland Use Agreement for the Construction, Operation, and Maintenance of a Storm Sewer Line and lowering of a Wastewater Line from Robert E. Lee Road to Town Lake. *Lucy Stan (Toomey Rd -> T.L.)*
- (+) 6. Make Recommendation to City Council Regarding Parkland Use Agreement for the Construction, Operation and Maintenance of Storm Sewer Lines in Town Lake Park on the East and West side of the Drake Bridge. *Greg Toth, Jim Alvis*
- (+) 7. Make Recommendation to City Council Regarding Parkland Use Agreement for the Renovation of a Wastewater Line through Mayfield Park. *Yvonne Gil*
- pull - 8. Make Recommendation to Planning Commission Regarding Request for Zoning Change in the Waterfront Overlay Zone from SF3 to MF6, 1400 Edgecliff Street - C14-01-002 and 1400 E. Riverside Drive - C14-01-0001. *Jim Bennett*
9. Make Recommendation to Director Regarding Gondola Concession Concept on Town Lake.

w/ legal review
of joint venture
explore TX,
hist. foundation
relationship.

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

Programs Committee
Land and Facilities Committee
Navigation Committee
Downtown Committee
Bond Oversight Committee
Gardens of Bull Creek

H. ITEMS FROM BOARD MEMBERS

I. ADJOURN